

**Village of Indian Point**  
**Planning and Zoning Commission Meeting Minutes**  
**Tuesday, February 13, 2018 – 7:00 p.m.**

**Members present:** Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams, and with Bob Paulson, P&Z Attorney. Linda Slaughter, Jane Murphy, Ryan McGinness, and Ron Berger, Village Clerk were absent.

- I. Greg Maycock called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. Motion to approve the minutes for the Jan 3rd, 2018 meeting by Mr. Wehr, 2<sup>nd</sup> Mrs. Kurtz, All Ayes.  
**Motion** to approve the minutes of the December 6th, 2017 meeting - tabled - no quorum of members present
- III. **Unfinished Business:**
  - A. **TRR/Trails End Development – C2-PDD review** – Need to send letter to TRR explaining that he is building without approval; plus needs business license and needs C2-PDD approval to continue building. Asked Mr. Paulson to letter to Stone Co Recorders office regarding TRR Construction, to make sure they are not recording lots and buildings that are unapproved.
  - B. **Antlers Resort – Dan Boone** - Tabled
  - C. **Brian Battaglia – Edgewater Major Subdivision Plat** – Will replat with legal descriptions and public hearing to return for official P&Z review and approval as major subdivision.
- IV. **New Business:**
  - A. **Timbers lot 22 apparent encroachment violation – Mike Ostendorf, owner of lot 21-** P&Z has no control over encroachments. Owner must speak with violating owner to work out property lines.
  - B. **Antlers Resort – Dan Boone** – Tabled, waiting on Zoning change request
  - C. **Crown View Estates Preliminary Plat Application – CJ Perme** – submitted Plat for Phase II. Told him that he could not start without doing road work that was previously required. CJP: claimed he had permission to do 106 units by P&Z which has to be on file, to build without road work. Told him to come back with new proposal for Phase II, then resolution would have to be changed
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mr. Wehr expressed need to have Noise Ordinance for each district of Indian Point based upon what is already allowed by daily practice in each area. Un-named comment that Trustees need to make Chief Hamlin the ‘Code Enforcement Officer’ of IP. Correction offered for Dec 6<sup>th</sup> minutes
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, Mar 7, 2018.**
- IX. **Adjournment** – Motion to adjourn the meeting by Mr. Wehr, 2<sup>nd</sup> Mrs. Kurtz. All Ayes. Meeting adjourned at 8:20 pm